## FIRST AMENDMENT TO LICENSE AGREEMENT

THIS FIRST AMENDMENT TO LICENSE AGREEMENT ("<u>First Amendment</u>") is executed as of September \_\_\_, 1998, by and between **BOEING REALTY CORPORATION** ("<u>Owner</u>") and **AUTONATION USA CORPORATION** ("<u>AutoNation</u>").

## RECITALS

- A. Owner and AutoNation entered into a License Agreement ("License") dated effective July, 1998, pursuant to which Owner agreed to allow AutoNation to access certain real property and improvements located in the City of Los Angeles, Los Angeles County, California, said property more fully described in the License.
- B. AutoNation has requested and Owner has agreed to expand the scope of activities that can be undertaken by AutoNation under the terms of the License.
- C. Owner and AutoNation have agreed to amend the License thereto as provided in this First Amendment and now desire to evidence their agreement.

## AGREEMENTS

FOR VALUE RECEIVED, for and in consideration of the sum of TEN AND NO/100 DOLLARS (\$10.00), the mutual covenants contained herein and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged and confessed, Owner and AutoNation agree as follows:

- 1. Section 1 of the License is hereby amended in its entirety to read as follows:
  - "1. <u>License</u>. After the execution hereof and continuing until the earlier to occur of (a) the completion of the Construction Work (as defined below), (b) the purchase of the Property by AutoNation or (c) written notice from Owner pursuant to Section 5 below, Owner hereby grants to AutoNation and AutoNations' agents, representatives, contractors, employees and designees a license to enter the Property and to perform and complete the construction work described on <u>Exhibit "B"</u> attached hereto ("<u>Construction Work</u>") and other work related thereto, including, without limitation, applying for and obtaining all permits and approvals necessary to complete the Construction Work, at AutoNation's sole cost and expense (the "<u>License</u>")."
- 2. Exhibit "B" to this First Amendment is hereby added as Exhibit "B" to the License.
- From and after the date of this First Amendment, all references in the License to "Grading" shall be changed to "Construction Work".

- 4. Except as expressly amended by this First Amendment, the License is hereby reaffirmed by the parties and shall be and remain in full force and effect as therein provided.
- 5. All terms not otherwise defined in this First Amendment shall have the meanings given to such terms in the License.
- 6. This First Amendment may be executed by the parties hereto exchanging by facsimile signed counterparts of this First Amendment.

IN WITNESS WHEREOF, Owner and AutoNation have executed this First Amendment on the day and year first above written.

BOEING REALTY CORPORATION
By: Danla
Name: S J. Por Vac
Title: Divector Business Operation.
AUTONATION USA CORPORATION
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